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TO RUEHRO/AMEMBASSY ROME 0000
RUEHUL/AMEMBASSY SEOUL 0000
INFO RUCPDOC/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 020251

SIPDIS

SIPDIS
ROME FOR JILL HUTCHINGS
ECON
SEOUL FOR MEGAN BARTHOLOMEW
ECON

E.O. 12958: N/A

TAGS: ETTC IT KS KOMC
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 05-050031252

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Posts' assistance in conducting a post-shipment end-use check on license number 05-050031252 for the export of defense hardware to South Korea. Posts are requested to complete this Blue Lantern inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Unfamiliar foreign intermediate consignee. Foreign consignee's End-use & End-User Statement indicated that there was no foreign intermediate consignee involved in this transaction.

¶4. Action Rome: Department requests that Post make inquiries to substantiate the bona fides of UR Holding S.P.A. as a responsible recipient of United States Munitions List (USML) items. Conduct a site visit to the company in order to assess its operations, reliability, and on-site security. If a site visit is not possible, please inform PM/DTCC case officer. Reiterate that unauthorized re-exporting and retransfer of USML items is strictly prohibited. The following questions provide suggested guidance.

- Please confirm an order that was shipped under license 05-050031252.

- How long has your company been in the business of importing and selling defense articles? What other products are sold by your company?

- Are you familiar with the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?

- Who are your regular customers and where are they located?

Action Seoul: Department requests that Post determine whether or not the Government of South Korea received the items listed on the license for the stated purpose. The following questions provide suggested guidance:

Please confirm an order for the items listed on license 05-050031252.

- How long has the Government of South Korea, Air Force Section of Global Security done business with UR Holding and

Galileo S.P.A.? In what capacity?

End Action Request.

15. Details of license application:

DTC Case: 05-050031252

QUANTITY/COMMODITY:

25 MI-J62-MY POWER SUPPLY